

ATHENS-CLARKE COUNTY LIBRARY BOARD OF TRUSTEES
Tuesday, January 9, 2024
AGENDA

- I. Call to order: 4:00 pm
- II. Announcements
 - Welcome new Board members:
 - Luther Atwater
 - Molly Pratt
 - Paul Kurtz
 - Natalie Luke
 - Sally Leitch (Winterville)
- III. Public Comment [3-minute limit] - Community member, Joseph Spencer Rich, was given 3 minutes to address the board. Mr. Rich was present at the meeting today to appeal the one year ban he was given. Mr. Rich stated that he was not guilty of the offenses that led to the ban. Mr. Rich was informed that he would receive a written decision once the Board has discussed the appeal and made a decision.
- IV. Approval of the October 10, 2023 Minutes - Unanimously approved. (motioned by Ms. Cox, seconded by Mr. Woods)
- V. Approval of the January 9, 2024 Meeting Agenda - Unanimously approved. (motioned by Ms. Bogue, seconded by Mr. Mason)
- VI. Acceptance of Financial Report FY2024 Q2 - Business Manager, Lorrie Lavengood, gave the report.
Financial Report FY2024-Q2 was unanimously accepted. (motioned by Ms. Lynch, seconded by Mr. Mason)
- VII. Committee Reports
 - Friends of the Library - Trudi Green gave the report.
 - Winterville - Ms. Leitch gave the report.
 - Foundation - Ms. Bogue gave the report.
- VIII. Director's Report - Ms. Bell gave the report.
- IX. Communications - None.
- X. New Business
 - Appoint board members to vacant positions on Regional, Finance, Building & Grounds and Book & Media Action Committees.
 - Rick Dunn of WXAG's student run program, "Education Matters" - Program introduction and advertising on the program to reach teens in the community.
 - Update on revision of bylaws

XI. Board Actions

- Approval of \$10,000 for use of security guard services all 70 hours the library is open. -
Unanimously approved. (motioned by Ms. Bogue, seconded by Mr. Mason)
- Move to form a team from the Finance and Executive Committees to discuss investing reserve funds. - Unanimously approved. (motioned by Ms. Bogue, seconded by Mr. Mason)
- Revision of bylaws to include digital meeting text (vote) - Unanimously approved. (motioned by Ms. Bogue, seconded by Ms. Cox)
- Discussion and vote on banning appeal - After discussing the incidents that led to the ban, the Board voted to uphold Mr. Rich's one year ban from the library. Unanimously approved. (motioned by Mr. Bray, seconded, by Mr. Mason)

XII. Old Business - none

XIII. Adjourn: 5:40 pm (Unanimously approved)

Next Meeting - April 9, 2024 at 4:00pm